

# City of Scottsdale McDowell Sonoran Preserve Commission Regular Meeting MARKED AGENDA

Thursday, May 2, 2013 – 5:00 p.m. Florence Ely Nelson Desert Park 8950 E. Pinnacle Peak Road Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. CALL TO ORDER 5:03 p.m.

2. ROLL CALL

PRESENT: Jim Heitel, Fred Klein, Bob Frost, Mike Milillo, Marg Nelssen, Susan

Wheeler

**ABSENT: Con Englehorn** 

## 3. PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

### 4. APPROVAL OF MINUTES

APPROVED: 6-0; motion by Commissioner Frost; 2nd Commissioner Nelssen

Approval of the Special meeting minutes of April 4, 2013.

Commission Actions: Discussion and possible actions

# 5. MCDOWELL SONORAN CONSERVANCY UPDATE - Mike Nolan

Commission Actions: Information Item

# 6. <u>COMMERCIAL GUIDED TOURS - MOTORIZED</u> – Kroy Ekblaw

Commission Actions: Information, discussion and possible direction to staff

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FAILED: 3-3; motion to recommend not changing the Preserve Ordinance and maintaining the restriction against motorized vehicles as currently outlined; motion by Vice-Chair Klein; 2nd Commissioner Millilo; Commissioners Wheeler, Nelssen, and Frost dissented

FAILED: 3-3; motion to authorize staff to develop a temporary use permit for motorized vehicles; motion by Commissioner Frost; 2nd Commissioner Nelssen; Chair Heitel, Vice-Chair Klein, and Commissioner Millilo dissented

# 7. <u>DDC UPDATE</u> – Kroy Ekblaw

Commission Actions: Information, discussion and possible actions

# 8. FUTURE LAND ACQUISITION PRIORITIES IN THE NORTH AREA - Kroy Ekblaw

Commission Actions: Information, discussion and possible actions

## 9. STAFF REPORTS

Project updates – North Area Access and Trails - Liz Hildenbrand-Crossman

Commission Action: Information and discussion only

# **10. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

### 11. AGENDA ITEMS FOR JUNE 6, 2013

Possible agenda items include:

- DDC Update
- Future Acquisition Priorities
- Commercial Guided Tours Motorized If needed
- Future Land Cost Benefit Study Process Spring/Summer

## 12. <u>ADJOURNMENT</u> **6:46** p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.